

**DECLARATION
and
DESIGNATION OF CORRESPONDENCE ADDRESS**

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification GP-303582 entitled

**THERMAL MANAGEMENT SYSTEM AND METHOD
FOR VEHICLE ELECTROCHEMICAL ENGINE**

I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to in this Declaration.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

CARY W. BROOKS (Reg. No. 33361)

Address all communications to

CARY W. BROOKS
General Motors Corporation
Legal Staff
Mail Code 482-C23-B21
P.O. Box 300
Detroit, MI 48265-3000

Telephone: 313/665-4717

Inventor's signature



Date 1 Mar 2004

Full name :

STEVEN G. GOEBEL

Citizenship: US

Residence :

VICTOR, NEW YORK

Post office address :

869 SAGAMORE WAY
VICTOR, NEW YORK 14564

Inventor's signature

Gerald W. FlyDate 01 Mar 04

Full name :

GERALD W. FLY

Residence :

GENESEO, NEW YORK

Post office address :

36 SECOND STREET
GENESEO, NEW YORK 14454

Citizenship: US

Inventor's signature

Glenn W. SkalaDate 02 MAR 04

Full name :

GLENN WILLIAM SKALA

Residence :

CHURCHVILLE, NY

Post office address :

17 KNOLLWOOD DRIVE
CHURCHVILLE, NY 14428

Citizenship: US

Inventor's signature

Lee C. WhiteheadDate 01 MR 04

Full name :

LEE CURTIS WHITEHEAD

Residence :

MIDDLEPORT, NY

Post office address :

8978 PEARSON ROAD
MIDDLEPORT, NY 14105-9740

Citizenship: US